

**NARRAGANSETT TOWN COUNCIL
WORK SESSION**

MARCH 21, 2005 7:00 P.M.

**A WORK SESSION to discuss the proposed additional studies by
Kaestle Boos Associates requested by the School Committee.**

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

MARCH 21, 2005 7:30 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES OF:**

March 7, 2005 Regular Meeting

- 4. SPECIAL BUSINESS**
- 5. OPEN FORUM**

6. PUBLIC HEARING/DECISION – 8:00 P.M.

05-03-77 A MOTION TO SCHEDULE a Public Hearing on April 4, 2005 at 8:00 p.m. on the 2005-2006 Community Development Block Grant application.

7. CONSENT AGENDA

8. TOWN COUNCIL/REQUIRED ACTION

04-11-349 A MOTION TO APPOINT the following, viz:

TOWN SOLICITOR

ASSISTANT TOWN SOLICITORS (2)

Continued on February 7, 2005

05-03-78 A MOTION TO REFER to the Town Staff a communication

from Richard W. Felthousen Sr. regarding the Knowles Camp Sanitary Sewer Project.

9. TOWN CLERK/COMMUNICATIONS

10. COMMUNITY DEVELOPMENT DEPARTMENT

05-03-65 A MOTION TO APPROVE AND AUTHORIZE the Town Manager to sign upon review and approval by the Town Solicitor a Data Sharing and Confidentiality Agreement with the Providence Plan.

Continued on February 7, 2005.

11. ENGINEERING DEPARTMENT

05-02-58 A MOTION TO APPROVE the acquisition of a portion of Lot 200, Plat Y-3 for the Briggs Farm Sewer Project.

Continued on February 22, 2005 and March 7, 2005.

05-03-78 A MOTION TO APPROVE a Change Order for Abcore Restoration Company Inc., in the amount of \$4,740 for the Towers

Restoration Project.

12. FINANCE DEPARTMENT

05-03-79 A MOTION TO APPROVE Change Order #1, to Bailey-Flood Narragansett Ford Inc., for a replacement 2005 Special Service Cutaway Van for the Police Department, in the amount of \$3,278, after trade-in.

05-03-80 A MOTION TO APPROVE the emergency purchase of one domain server and one male server for the Police Department from Dell Marketing L.P., in the total amount of \$19,724.80.

13. PUBLIC SAFETY

14. PUBLIC WORKS

15. PARKS AND RECREATION DEPARTMENT

16. TOWN MANAGER

A MOTION TO RECEIVE AND PLACE ON FILE the Town Manager's Report for the period from March 7, 2005 through March 17, 2005.

05-03-76 A MOTION TO APPROVE/DENY the funding requested by the School Superintendent for two (2) additional studies by Kaestle Boos Associates Inc.

Continued on March 7, 2005.

05-03-81 A MOTION TO RECEIVE AND PLACE ON FILE the proposed FY 2006-2011 Capital Improvement Plan.

05-03-82 A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as a First Reading, an Ordinance in Amendment of Chapter 18 of the Code of Ordinances of the Town of Narragansett, entitled "An Ordinance in Amendment of Chapter 18, Section 18-49 (b) of the Code of Ordinances of the Town of Narragansett, Rhode Island, Pertaining to Tax Exemption on Real Property of Residents age 65 or older."

05-03-83 A MOTION TO CONSIDER a Resolution amending the Official List of Designated Stop Intersections and the Official Stop Sign Map

**in accordance with the Narragansett Code of Ordinances and to
CONTINUE same to the next Regular meeting for passage (Foddering
Farm/Harbour Island Roads)**

**05-03-84 A MOTION TO RECEIVE AND PLACE ON FILE the
Comprehensive Annual Financial Report for the Fiscal Year ending
June 30, 2004.**

**05-03-85 A MOTION TO SCHEDULE a work session with Gilbane
Properties to discuss plans for the revitalization of Pier Village.**

17. TOWN SOLICITOR'S REPORTS

**05-03-86 A MOTIION TO APPROVE, RATIFY AND CONFIRM a
collective bargaining agreement between the Town of Narragansett
and Public Service Employees', Local 1033.**

18. ADJOURNMENT

**THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE
HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS**

RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.